

PROCEEDINGS OF THE WAUKESHA COUNTY BOARD OF SUPERVISORS
Tuesday, October 28, 2008 – 7:00p .m.

Chairman Dwyer called the meeting to order.

Roll Call: Behrend, Brandtjen, Cummings, Dwyer, Falstad, Gundrum, Haukohl, Heinrich, Hutton, Jaske, Jeskewitz, Kolb, Meyer, Morris, Paulson, Pledl, Rolfs, Ruf, Schellinger, Swan, Tortomasi, Wimmer, Wolff, Zaborowski

Supervisor Yerke notified the Chairman he would be absent.

There were no public comments.

County Clerk Nickolaus announced County Executive Vrakas signed all ordinances from the previous Board meeting. All Supervisors received notice of five claims filed.

Supervisor Morris moved to approve the minutes of the September 23, 2008 Board Meeting. Supervisor Falstad seconded the motion and it carried by a voice vote unanimously.

Ordinance 163-O-045 was presented for action. (Amend the Text of the Town Brookfield Zoning Code, Regarding Section 17.08, Sign Provisions (ZT-1682))

Supervisor Ruf moved to adopt Ordinance 163-O-045. Supervisor Heinrich seconded the motion. The Board was polled and twenty-four (24) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 163-O-046: Amend the Waukesha County Shoreland and Floodland Protection Ordinance by Amending Various Sections Pertaining to the Regulation of Floodplains (SZ-1680) was pulled from agenda.

Ordinance 163-O-047 was presented for action. (Reese Property Acquisition)

Supervisor Ruf moved to adopt Ordinance 163-O-047. Supervisor Jeskewitz seconded the motion. The Board was polled and twenty-four (24) votes were cast. Supervisor Hutton voted “no”. The rest, twenty-three (23) voted “aye”. The ordinance was adopted.

Ordinance 163-O-048 was presented for action. (Dispose of Building at 1110 Northview Road)

Supervisor Swan moved to adopt Ordinance 163-O-048. Supervisor Jaske seconded the motion. The Board was polled and twenty-four (24) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 163-O-049 was presented for action. (Laying Out, Relocation and Improvement of County Trunk Highway Y, Waukesha County Project, Project I.D. 04-2779(13)(A), CTH Y – I-43 to CTH I, City of New Berlin, Waukesha County)

Supervisor Swan moved to adopt Ordinance 163-O-049. Supervisor Jaske seconded the motion. The Board was polled and twenty-four (24) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 163-O-050 was presented for action. (Laying Out, Relocation and Improvement of County Trunk Highway L, Waukesha County Project, Project I.D. 06-2380(13), CTH Y to CTH O, City Muskego, Waukesha County)

Supervisor Swan moved to adopt Ordinance 163-O-050. Supervisor Behrend seconded the motion. The Board was polled and twenty-four (24) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 163-O-051 was presented for action. (Appropriate Funds to the Department of Public Works, Highway Operations Fund 2008 Budget)

Supervisor Swan moved to adopt Ordinance 163-O-051. Supervisor Cummings seconded the motion. The Board was polled and twenty-four (24) votes were cast, all “aye”. The ordinance was adopted.

Resolution 163-R-004 was presented for action. (Adopt Five-Year Capital Projects Plan)

Supervisor Haukohl moved to adopt Resolution 163-R-004. Supervisor Tortomasi seconded the motion.

Chairman Dwyer requested items to be pulled for discussion.

Supervisor Kolb requested #45.

Supervisor Haukohl requested #3

Supervisor Cummings requested #6.

Supervisor Hutton requested #2.

The Board was polled on the balance of the Capital Project Plan as recommended by the Executive Committee minus Projects #2, #3, #6 and #45 and twenty-four (24) votes were cast, all “aye”. The motion carried.

#2 COURTHOUSE PROJECT SECURED CORRIDOR – 200326

Supervisor Haukohl moved to adopt Project #2. Supervisor Tortomasi seconded the motion.

The Board was polled on the inclusion of Project #2 as recommended by the Executive Committee and twenty-four (24) votes were cast. Supervisors Hutton, Gundrum and Meyer, three (3) in all voted “no”. The rest, twenty-one (21) voted “aye”. The motion carried.

#3 CRTHSE FUTURE STUDY - 200914

Supervisor Haukohl moved to adopt Project #3. Supervisor Heinrich seconded the motion.

The Board was polled on the inclusion of Project #3 as recommended by the Executive Committee and twenty-four (24) votes were cast. Supervisors Hutton, Ruf, Pledl, Rolfs,

Cummings, Gundrum and Kolb, seven (7) in all voted “no”. The rest, seventeen (17) voted “aye”. The motion carried.

#6 HEALTH & HUMAN SERVICES BLDG – 200615

Supervisor Haukohl moved to adopt Project #6. Supervisor Jaske seconded the motion. The Board was polled and twenty-two (22) votes were cast. Supervisors Gundrum and Cummings, two (2) in all voted “no”. The rest, twenty-two (22) voted “aye”. The motion carried.

#45 RESTROOM RENOVATION – 200505

Supervisor Haukohl moved to adopt Project #45. Supervisor Wolff seconded the motion.

The Board was polled on the inclusion of Project #45 as recommended by the Executive Committee and twenty-four (24) votes were cast. Supervisors Hutton, Pledl, Cummings, Gundrum and Kolb, five (5) in all voted “no”. The rest, nineteen (19) voted “aye”. The motion carried.

Supervisor Haukohl moved to confirm the appointment of Robert Bartholomew to the County Zoning Board of Adjustment. Supervisor Kolb seconded the motion. The Board was polled and twenty-four (24) votes were cast, all “aye”. The appointment was confirmed.

Supervisor Haukohl moved to confirm the appointment of Thomas A. Day to the County Zoning Board of Adjustment. Supervisor Paulson seconded the motion. The Board was polled and twenty-four (24) votes were cast, all “aye”. The appointment was confirmed.

Ordinance 163-O-052 was presented for action. (Authorize Waukesha County University of Wisconsin Extension Office to Accept the Drug Free Communities (DFC) Grant from the U.S. Department of Health & Human Services Substance Abuse and Mental Health Administration Drug Free Communities Support Program)

Supervisor Haukohl moved to adopt Ordinance 163-O-052. Supervisor Jeskewitz seconded the motion.

Supervisor Gundrum moved to call for the question. Supervisor Rolfs seconded the motion. The Board was polled and twenty-four (24) votes were cast. Supervisors Hutton, Schellinger, Swan, Cummings and Kolb, five (5) in all voted “no”. The rest, nineteen (19) voted “aye”. The motion carried.

The Board was polled on Ordinance 163-O-052 and twenty-four (24) votes were cast. Supervisors Hutton, Zaborowski, Gundrum and Kolb, four (4) in all voted “no”. The rest, twenty (20) voted “aye”. The ordinance was adopted.

Ordinance 163-O-053 was presented for action. (Execute Subgrantee Agreements, HUD Grant Agreement and Funding Application for Final Statement of Objectives and Projected Use of Funds and Expenditure for Community Development Block Grant (CDBG) and Home Investment Partnership (HOME) Programs for the 2009 Program Year)

Supervisor Haukohl moved to adopt Ordinance 163-O-053. Supervisor Wolff seconded the motion. The Board was polled and twenty-four (24) votes were cast. Supervisor Kolb voted “no”. The rest, twenty-three (23) voted “aye”. The ordinance was adopted.

Ordinance 163-O-054 was presented for action. (Approve Mechanism to Fund Replacement of the Trunked Radio System)

Supervisor Haukohl moved to adopt Ordinance 163-O-054. Supervisor Falstad seconded the motion. The Board was polled and twenty-four (24) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 163-O-055 was presented for action. (Amend Waukesha County Code of Ordinances to Add Provisions to Chapter 13 to Allow County Enforcement of State Offenses for Welfare and Low Income Housing Fraud)

Supervisor Haukohl moved to adopt Ordinance 163-O-055. Supervisor Paulson seconded the motion. The Board was polled and twenty-four (24) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 163-O-056 was presented for action. (Accept Homeland Security–Exercising Program Funding and Modify the Emergency Preparedness 2008 Budget to Appropriate Grant Revenues and Expenditures for Ozaukee County Exercise)

Supervisor Morris moved to adopt Ordinance 163-O-056. Supervisor Pledl seconded the motion. The Board was polled and twenty-four (24) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 163-O-044 was presented for action. (Create, Abolish, Reclassify, and Retitle Positions in 2009 Budget)

Supervisor Schellinger moved to adopt Ordinance 163-O-044. Supervisor Wimmer seconded the motion. The Board was polled and twenty-four (24) votes were cast, all “aye”. The ordinance was adopted.

Supervisor Cummings moved to adjourn to Wednesday, November 12, 2008 at 9:00 a.m. or at the call of the County Board Chair. Supervisor Zaborowski seconded the motion and it carried by a voice vote unanimously.

The Board adjourned at 8:50 p.m.

Respectfully submitted,

Kathy Nickolaus
Waukesha County Clerk